

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 9, 2004 - 11:30 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, NOVEMBER 4, 2004**

- 2** **ADDITIONS TO AGENDA**

- 3** **11:30 am** **LEGISLATIVE PRIORITIES** - Gordon Kissel, Legislative Consultant

- 4** **12:00 pm** **AIR POLLUTION REGULATION REVISIONS** - Bruce Dart, Health Department Director

- 5** **ACTION ITEMS**

- 6** **CONSENT ITEMS**

- 7** **ADMINISTRATIVE OFFICER REPORT**
 - a. Update on Early Bond Payments
 - b. Tri-County Retreat (Map)
 - c. Management Team Schedule

- 8** **PENDING**

- 9** **DISCUSSION OF BOARD MEMBER MEETINGS**
 - a. **Monthly Meeting of County Board Chair, Vice Chair & Mayor** - Stevens, Hudkins
 - b. **Parks & Recreation Advisory Committee** - Schorr
 - c. **Joint Budget Committee** - Stevens, Workman
 - d. **Region V Governing Board** - Schorr
 - e. **General Assistance Monitoring Committee** - Schorr, Stevens
 - f. **Monthly Meeting of PBC Chair, Vice Chair & Mayor** - Hudkins
 - g. **Public Building Commission** - Hudkins, Workman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Board of Health** - Tuesday, November 9, 2004 at 6:30 pm at 3119 "O" Street - Hudkins
- b. **Tri-County Retreat** - Monday, November 15, 2004 at 9:00 am at the Gallup Organization, 1001 Gallup Drive, Omaha, NE - All Commissioners
- c. **Visitors Promotion Committee** - Monday, November 15, 2004 at 1:30 pm at the Lincoln Chamber of Commerce, 1135 "M" Street in the Williamsburg Room - Schorr
- d. **LIBA Budget Monitoring Committee** - Tuesday, November 16, 2004 at 7:30 am at LIBA - Stevens, Workman
- e. **1 & 6 Year Road and Bridge Public Hearing** - Tuesday, November 16, 2004 at 7:30 pm at the County-City Building, Chambers - All Commissioners
- f. **Lancaster Manor Advisory Committee** - Thursday, November 18, 2004 at 12:00 pm at Lancaster Manor, Administrative Conference Room - Hudkins

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INVITATIONS TO BOARD MEMBERS

- a. **Ribbon Cutting for Cornhusker State Games (Nebraska Sports Council)** - Wednesday, November 10, 2004 at 4:00 pm at 4903 North 57th Street
- b. **Ribbon Cutting for Northwestern Mutual Financial Network** - Thursday, November 11, 2004 at 4:30 pm at 2900 South 70th Street, Suite 300 (ParkOne Building)
- c. **Lincoln Action Program's 14th Annual Phoenix Award Reception** - Wednesday, November 17, 2004 at 6:30 pm at 140 North 8th Street, Ridnour Room
- d. **Farewell Reception for Sandy Rupp** - Thursday, November 18, 2004 at 5:00 pm at the Lincoln Chamber of Commerce, 1135 "M" Street, 3rd Floor, Suite 200
- e. **29th Annual International Women's Day Celebration** - Friday, March 11, 2005 at 11:00 am at the Cornhusker Hotel

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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PUBLIC RELATIONS

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, NOVEMBER 16, 2004

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EMERGENCY ITEMS AND OTHER BUSINESS